

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
August 20, 2024**

I. PLEDGE OF ALLEGIANCE

President Phipps asked all to rise and recite the Pledge of Allegiance.

II. CALL TO ORDER

President Phipps called the meeting to order at 7:35pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly,
Mike Dimitroff – Four (4)

Absent: Trustees Figurski, Hull, Miller – Three (3)

Also Present in Village Hall: Police Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Resident Anna Cunanan 32W235 Army Trail Road

Present via Webinar: Four members of the Public attended by Webinar

III. PUBLIC COMMENT - (please limit your comments to three minutes)

The Public Comment section is intended to give the public an opportunity to present a comment or opinion to the Board of Trustees. It is not intended to be a time for questions and answers or debate on political issues. Discussion between speakers and other members of the audience will not be permitted. For questions please email members of the Board directly and a Board member or staff will respond directly. Public Comment should be limited to this portion of the agenda and the public should not interrupt the Board during the remainder of the meeting. Should a member of the public become disruptive or interrupt another speaker they will be warned once, and if the disruption continues, removed from the meeting.

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reported the Plan Commission met Monday Aug 12, 7:00pm at the church. There were two Public Hearings on the agenda - one regarding livestock, the other regarding Special Use for the Police building. The Commission recommended granting a Special Use for the Police Station at 31W680 Army Trail Road. See Item VII. C.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA**A. Minutes August 6, 2024 – Open Session****B. Tree Maintenance Work (Three Days); Abbott Tree Care Professionals - \$8,400****C. Payment to Little Home Church for Plan Commission Meeting 8/12/2024 - \$100.00****D. Proclamation Constitution Week**

Trustee Connolly made the motion to establish the Consent Agenda. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.

Trustee Dimitroff made the motion to approve the Consent Agenda. Seconded by Trustee Bevente and passed by unanimous Voice Vote.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, President Phipps – Four (4)

Nays: None

Absent: Trustees Figurski, Hull, Miller – Three (3)

Motion passed 4-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS**A. Ord. 24-10; Implementing Municipal Grocery Retailer's Occupation Tax**

Trustee Connolly made the motion to approve Ord. 24-10, Implementing a Municipal Grocery Retailers' Occupation Tax and a Municipal Grocery Service Occupation Tax. Seconded by Trustee Dimitroff. Attorney Wilson explained the State has adopted legislation to eliminate grocery tax commencing in 2026, but it authorizes non-home rule municipalities to adopt such a tax not to exceed 1%. This ordinance was recommended by IML for non-home rule communities. Trustee Bevente questioned if it included tax on grocery delivery services such as Door Dash, Pea Pod, etc.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, President Phipps – Four (4)

Nays: None

Absent: Trustees Figurski, Hull, Miller – Three (3)

Motion passed 4-0.

B. Ord. 24-11; Regulating Public Camping within Corporate Boundaries

Trustee Connolly made the motion to approve Ord. 24-11, Regulating Public Camping within Corporate Boundaries and other Actions in Connection Therewith. Seconded by Trustee Dimitroff. Attorney Wilson said this ordinance was recommended by IML as a way for Villages to control the number of immigrants and homeless people camping on public property in communities. Trustee Bevente questioned Section 9 regarding holding personal property up to 30 days, suggesting disposing of property thereafter should be spelled out, not just implied.

Trustee Bevente made the motion to approve Ord 24-11, Regulating Public Camping within Corporate Boundaries and other Actions in Connection Therewith with the amendment that the Village may dispose of items after 30 days. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, President Phipps – Four (4)

Nays: None

Absent: Trustees Figurski, Hull, Miller – Three (3)

Motion passed 4-0.

C. Ord. 24-12; Special Use for Municipal, Civic, Community Uses, Police Station at 31W680 Army Trail Road

Trustee Connolly made the motion to approve Ord 24-12, Granting a Special Use for Municipal, Civic and Community Uses Including but not limited to Use as a Police Station for 31W680 Army Trail Road. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, President Phipps – Four (4)

Nays: None

Absent: Trustees Figurski, Hull, Miller – Three (3)

Motion passed 4-0.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom reported IT contract employee Saloni Shah started this week. She met with Trustee Bevente and IT consultant Charlie Klemm for introduction to the system.

B. Treasurer's Report – Howard Levine

No report.

C. President's Report – Eileen Phipps

No report.

E. Village Attorney's Report – Pete Wilson

1. Billy Burns Bridge

Attorney Wilson provided a map handout of the bridge over Billy Burns. The bridge belongs partly in Dunham North's HOA and partly on Village property. Any changes on the bridge must confer with Eng. Lynch, the IDNR and Army Corps of Engineers. Trustee Connolly said liability should be addressed.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety

Chief Roberts reported the following: 1) The Dept was present at the Wayne Elementary School opening August 13. It is completing walk-throughs with all officers from an emergency perspective, as well as updating records of floor plans. 2) The Dept. received \$10,188 grant money for body cameras. 3) Next week he and Deputy Chief Abruzzo are meeting with Rep. Ugaste and Senator DeWitte for a round table discussion regarding Springfield mandates.

- 1. Purchase two solar, lighted, speed radar signs; one mounted solar lighted speed radar sign – Not to Exceed \$21,650 (Using ComEd Grant Funds of \$10,000)**

Trustee Connolly made the motion to purchase above items, not to exceed \$21,650 using ComEd Grant Funds of \$10,000. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, President Phipps – Four (4)

Nays: None

Absent: Trustees Figurski, Hull, Miller – Three (3)

Motion passed 4-0.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported the following: 1) After getting no response from the farmer, the Wayne Conservancy Foundation mowed Honey Hill Meadow. 2) The Cedar Lane culvert is in process of repair with assistance from Public Works. 3) Professional tree trimming will take place beginning September 3.

C. Finance – Pete Connolly

No report.

On a separate matter, Trustee Connolly received a flyer in the mail from State Rep. Ugaste that contained an article honoring President Eileen Phipps for Leadership & Contributions at the Emerging Women Leaders event in Springfield last spring. She received a plaque acknowledging her efforts and influence in the State of Illinois. The Board commended her achievements.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported new IT contract employee Saloni Shah started yesterday. They met with staff and IT consultant Charlie Klemm and provided a systems analyst introduction this week. He thanked staff for making her feel welcome with homemade coffee cake and flowers. Everyone was pleased when she returned on Tuesday.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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